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EXPERTISE SKILLS

- AML Compliance
- Investigative Analysis
- Risk Assessment
- Regulatory Reporting
- Training Development
- Stakeholder Collaboration

LANGUAGES

- English
- Spanish
- French

CERTIFICATION

- Master of Science in Financial Crime and Compliance Management, John Jay College of Criminal Justice

REFERENCES

John Smith

Senior Manager, Tech Corp
john.smith@email.com

Sarah Johnson

Director, Innovation Labs
sarah.j@email.com

Michael Brown

VP Engineering, Solutions Inc
mbrown@email.com

MICHAEL ANDERSON

AML COMPLIANCE ANALYST

Dynamic Financial Regulatory Analyst with a specialized focus on anti-money laundering (AML) and counter-terrorism financing (CTF) compliance. Extensive experience in conducting investigations and assessments to ensure adherence to regulatory frameworks. Demonstrates a keen analytical mindset, utilizing data-driven approaches to identify suspicious activities and enhance compliance mechanisms. Proven ability to collaborate with law enforcement and regulatory agencies to facilitate investigations and regulatory reporting.

PROFESSIONAL EXPERIENCE

Financial Integrity Group

Mar 2018 - Present

AML Compliance Analyst

- Conducted thorough investigations of suspicious transactions in accordance with AML regulations.
- Developed compliance reports for regulatory submissions and internal audits.
- Collaborated with external agencies to facilitate investigations of financial crimes.
- Implemented enhanced due diligence procedures for high-risk customers.
- Trained staff on AML compliance protocols and reporting procedures.
- Monitored regulatory changes and updated compliance policies accordingly.

Trustworthy Bank

Dec 2015 - Jan 2018

Compliance Officer

- Assisted in performing risk assessments to identify potential AML/CTF vulnerabilities.
- Maintained records of compliance activities and audit trails.
- Engaged in the development of AML training materials for employees.
- Reviewed and approved customer onboarding procedures for compliance.
- Prepared compliance reports for management review and regulatory agencies.
- Participated in the execution of internal audits focusing on compliance adherence.

ACHIEVEMENTS

- Successfully identified and reported multiple cases of suspected financial crime, resulting in regulatory investigation.
- Developed a comprehensive AML training program adopted across the organization.
- Received recognition for outstanding performance in compliance initiatives from senior management.